

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

WEDNESDAY, DECEMBER 15, 1982
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, Golding, Williams, Struiksma, Gotch, Murphy, and Killea, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Wednesday, December 15, 1982, at the hour of 9:00 a.m.

Said meeting will be held for the purpose of selecting finalists for appointment to fill the impending vacancy in Council District 4.

Dated November 22, 1982.

PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 9:18 a.m. The meeting was adjourned by Mayor Wilson at 10:05 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member Golding-present.
- (4) Vacant.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Martinez-present.
- Clerk-Abdelnour (mp)

FILE LOCATION:

MINUTES

ITEM-800: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Council Member Mitchell-present.

Council Member Cleator-present.

Council Member Golding-present.

District 4- vacant.

Council Member Struiksma-present.

Council Member Gotch-present.

Council Member Murphy-present.
Council Member Martinez-present.

ITEM-801: SELECTED FOUR FINALISTS

Matter of the Special Council meeting for the purpose of
appointing a Council Member to fill the vacancy in Council
District 4.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A004-B055).

Applicants Jesse L. Albritten, Charlotte Buchanan, Willie C.
Ellis, William D. Jones, Ardelia Morton McClure, Ernest H. Milner,
Warren A. Nielsen, and Marie C. Widman stated their qualifications.

It was determined that the four applicants receiving the most
votes would be considered as finalists.

The first ballot was taken, and Clerk Abdelnour announced the
tally for Round 1: Albritten-1, Ellis-2, Jones-8, McClure-5,
Milner-4, Nielsen-4, Widman-8.

The second ballot was taken to determine the fourth finalist, and
Clerk Abdelnour announced the tally for Round 2: Milner-3,
Nielsen-5.

MOTION BY MITCHELL TO SELECT THE TOP FOUR CANDIDATES--WILLIAM
D.

JONES, MARIE C. WIDMAN, ARDELIA MORTON MCCLURE AND WARREN A.
NIELSEN--AS THE FOUR FINALISTS FOR APPOINTMENT TO FILL THE
VACANCY

IN COUNCIL DISTRICT 4. Second by Cleator. Passed by the following
vote: Mitchell-yea, Cleator-yea, Golding- yea, District 4-vacant,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Wilson-yea.

ADJOURNMENT:

By common consent, Mayor Wilson adjourned the meeting at
10:05 a.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: B055).

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
WEDNESDAY, DECEMBER 15, 1982
AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, Golding, Williams, Struiksma, Gotch, and Murphy, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Wednesday, December 15, 1982, at the hour of 10:30 a.m.

Said meeting will be held for the purpose of acting on four items: (1) Appointment of the Deputy Mayor; (2) Confirmation of appointments to standing committees; (3) Appointments of Council members to various offices requiring a Council representative; and (4) Adoption of the schedule of the City Council and Council Standing Committees for the 1983 calendar year.

Dated December 14, 1982.

PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 11:40 a.m. Mayor Wilson adjourned the meeting at 11:52 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Vacant.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (mp)

FILE LOCATION:

MINUTES

ITEM-900: ROLL CALL

Clerk Abdelnour called the roll:

- Mayor Wilson-present.
- Council Member Mitchell-present.
- Council Member Cleator-present.
- Council Member Golding-present.
- District 4- vacant.
- Council Member Struiksma-present.
- Council Member Gotch-present.
- Council Member Murphy-present.
- Council Member Martinez-present.

ITEM-901:

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Matter of Special Council meeting for the purpose of acting
on four items:

Subitem-A: (R-83-952 Rev.) ADOPTED AS RESOLUTION R-257682

Appointment of the Deputy Mayor.

Subitem-B: (R-83-956 Rev.) ADOPTED AS RESOLUTION R-257683

Confirmation of the Mayor's appointments of Council members
to the Standing Committees.

Subitem-C: (R-83-955) ADOPTED AS RESOLUTION R-257684

Appointments of Council members to various offices requiring
a Council representative.

Subitem-D: (R-83-953) ADOPTED AS RESOLUTION R-257685

Adoption of the schedule of the City Council and Council
Standing Committees for the calendar year of 1983.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C500-D029).

MOTION BY GOTCH TO ADOPT SUBITEM-A. Second by Murphy. Passed by
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
District 4-vacant, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Wilson-yea.

MOTION BY STRUIKSMA TO ADOPT SUBITEM-B. Second by Martinez.
Passed by the following vote: Mitchell-yea, Cleator-yea,
Golding-yea, District 4-vacant, Struiksma-yea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Wilson-yea.

MOTION BY MARTINEZ TO ADOPT SUBITEM-C. Second by Murphy. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
District 4-vacant, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Wilson-yea.

MOTION BY STRUIKSMA TO ADOPT SUBITEM-D. Second by Murphy.
Passed by the following vote: Mitchell-yea, Cleator-yea,
Golding-yea, District 4-vacant, Struiksma-yea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Wilson-yea.

ADJOURNMENT:

By common consent, Mayor Wilson adjourned the meeting at
11:52 a.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: D029).